



**MINUTES OF THE SUPPLEMENTAL PENSION BOARD
CITY OF HUNTINGTON BEACH**

Civic Center Conference Room B-7
2000 Main Street
Huntington Beach, California
August 16, 2012

1. **Called to Order** at 9:05 am.

2. **Roll Call:**

Present:

Board Members: **Fred A. Wilson**, City Manager; **Alisa Cutchen**, City Treasurer
City of Huntington Beach: **Michele Warren**, Director of Human Resources

3. **Public Comments:**

None

4. **New Business:**

- Keith Bateman – Request to Adjust Supplemental Benefits post-retirement for Keith Bateman
MOTION TO DENY BY WILSON.
MOTION SECONDED BY CUTCHEN.
MOTION PASSED.
- Suvada Wright - Request to Initiate Supplemental Pension Benefits on a 'go forward' basis and request for retroactive payment up to four years for Suvada Wright.
MOTION TO APPROVE BY CUTCHEN
MOTION SECONDED BY WILSON.
MOTION PASSED.

5. **Adjournment:**

Fred A. Wilson moved to adjourn the meeting, seconded by Alisa Cutchen; motion approved at 9:20 a.m. The next meeting of the Board shall be held on October 18, 2012 at 1:00 pm in Room B-7 on the lower level of City Hall.

Minutes submitted by:

Alisa Cutchen, Board Member